

WORK MEETING AGENDA OF THE CITY COUNCIL OF LAYTON, UTAH

PUBLIC NOTICE is hereby given that the City Council of Layton, Utah, will hold a regular public meeting in the Council Chambers in the City Center Building, 437 North Wasatch Drive, Layton, Utah, commencing at **5:30 PM on May 15, 2014.**

Item:

1. Discussion - Macquarie Proposal
2. Interlocal Cooperation Agreement between Davis County and the City of Layton for Animal Control Services - Resolution 14-16
3. Compensation for Members of the Planning Commission – Resolution 14-27
4. Street Conversion Request – Candlewood Estates Private Subdivision – Resolution 14-30 – Approximately 1100 South West Side Drive

In the event of an absence of a full quorum, agenda items will be continued to the next regularly scheduled meeting.

This meeting may involve the use of electronic communications for some of the members of the public body. The anchor location for the meeting shall be the Layton City Council Chambers, 437 North Wasatch Drive, Layton City. Members at remote locations may be connected to the meeting telephonically.

Notice is hereby given that by motion of the Layton City Council, pursuant to Title 52, Chapter 4 of the Utah Code, the City Council may vote to hold a closed meeting for any of the purposes identified in that Chapter.

Date: _____ By: _____
Thieda Wellman, City Recorder

LAYTON CITY does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in the employment or the provision of services. If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify Layton City eight or more hours in advance of the meeting. Please contact Kiley Day at 437 North Wasatch Drive, Layton, Utah 84041, 801.336.3825 or 801.336.3820.

**LAYTON CITY COUNCIL MEETING
AGENDA ITEM COVER SHEET**

Item Number: 1.

Subject:

Discussion - Macquarie Proposal

Background:

Mr. Nick Hann from Macquarie has asked for time on the agenda to answer any questions the Council may have.

Alternatives:

N/A

Recommendation:

N/A

**LAYTON CITY COUNCIL MEETING
AGENDA ITEM COVER SHEET**

Item Number: 2.

Subject:

Interlocal Cooperation Agreement between Davis County and the City of Layton for Animal Control Services - Resolution 14-16

Background:

Davis County, through its Animal Care and Control Department, has provided animal control services within the corporate limits of Layton City for the past several years. These services have been provided pursuant to an Interlocal Cooperation Agreement, which is amended annually, defining the roles of the respective parties and providing for payment from the City to the County to off-set the cost of providing said service. By having the County provide these services it alleviates the City from having to create and develop its own animal service program.

Alternatives:

Alternatives are to 1) Adopt Resolution 14-16 approving the Interlocal Cooperation Agreement between Davis County and the City of Layton for animal control services; 2) Adopt Resolution 14-16 with any amendments the Council deems appropriate; or 3) Not adopt Resolution 14-16 and remand to Staff with directions.

Recommendation:

Staff recommends the Council adopt Resolution 14-16 approving the Interlocal Cooperation Agreement between Davis County and the City of Layton for animal control services and authorize the Mayor to sign the necessary documents.

**LAYTON CITY COUNCIL MEETING
AGENDA ITEM COVER SHEET**

Item Number: 3.

Subject:

Compensation for Members of the Planning Commission – Resolution 14-27

Background:

Section 2.30.010 of the Layton City Code provides that Planning Commission members may be compensated only as provided by State law. Section 10-9a-301(2) of the Utah State Code Annotated states that the City Council may set per diem compensation for members of the Planning Commission based on “necessary and reasonable expenses and on meetings actually attended.”

For several years, the Planning Commission and alternates have been compensated \$25 per meeting attended. Attendance is tracked by the Planning Division and checks are forwarded to Commissioners on a quarterly basis. Layton City’s compensation rate is among the lowest of Wasatch Front municipalities. A modest increase from \$25 to \$40 per meeting is certainly reasonable given the time Commissioners spend reviewing packets, visiting project sites, and attending work and regular meetings twice a month.

Alternatives:

Alternative are to 1) Adopt Resolution 14-27 setting the compensation for Planning Commission members and alternate members at \$40 per member for each meeting attended; 2) Adopt Resolution 14-27 setting the compensation for Planning Commission members and alternate members at a modified amount based on discussion; or 3) Not Adopt Ordinance 14-27 leaving in place the existing compensation for Planning Commission members and alternate members of \$25 per member for each meeting attended.

Recommendation:

The Mayor recommends the Council adopt Resolution 14-27 setting the compensation for Planning Commission members and alternate members at \$40 per member for each meeting attended.

Staff supports the Mayor’s recommendation for the adoption of Resolution 14-27.

**LAYTON CITY COUNCIL MEETING
AGENDA ITEM COVER SHEET**

Item Number: 4.

Subject:

Street Conversion Request – Candlewood Estates Private Subdivision – Resolution 14-30 – Approximately 1100 South West Side Drive

Background:

The City has received a request from the Candlewood Estates homeowners association to convert an existing private street into a public street, which would be deeded to the City. City ordinance requires that the Council hold a public hearing to determine that the street and utilities meet City standards prior to conversion to public ownership. The original design of this private subdivision would have incorporated a public street but constraints of an existing home on the property and the required setbacks in the R-S zone, dictated a maximum street width of 50 feet.

The private street was designed and built to the same standards of a public street with regards to type of materials, depth of materials and depth of asphalt. Public Works Inspectors from the City recently tested the street and found it to be acceptable in meeting these public street standards. There are a few punch list items that need to be completed before the street can be accepted by the City. The majority of these punch list items deal with water meter registers and curb removal and replacement for the subdivision. The homeowners association will continue working with the City to complete these punch list items.

Since the private street was constructed, the City has adopted an ordinance change for the width of streets by reducing the width required for asphalt and increasing the width of park strips and sidewalks. A part of the ordinance change allowed for a 50 foot public right-of-way for cul-de-sac streets with ten lots or less fronting the street. The private street in Candlewood Estates is 50 feet in width, is a cul-de-sac, and has ten lots fronting the street. There were no density bonuses provided in the private subdivision.

Before the City can accept a private street to become a public street, the private street shall meet all design, materials and construction standards. The City's Public Works Inspectors have verified through inspections that the private street improvements have been properly maintained since its original construction.

The conversion of the private street to a public street contributes to the welfare of the residents using the street. City maintenance practices will be implemented to ensure the street functions correctly rather than relying on the homeowners association.

Alternatives:

Alternatives are to 1) Adopt Resolution 14-30 approving the conversion of a private street to a public street for Candlewood Estates private subdivision subject to meeting all Engineering Staff requirements; or 2) Not adopt Resolution 14-30 denying the conversion of a private street to a public street for Candlewood Estates private subdivision.

Recommendation:

Staff recommends the Council adopt Resolution 14-30 approving the conversion of a private street to a public street for Candlewood Estates private subdivision subject to meeting all Engineering Staff requirements.